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15 Attorneys for Nominal Defendant  
16 HEWLETT-PACKARD COMPANY

17 UNITED STATES DISTRICT COURT  
18 NORTHERN DISTRICT OF CALIFORNIA  
19 SAN FRANCISCO DIVISION  
20

21 IN RE HEWLETT-PACKARD COMPANY  
22 SHAREHOLDER DERIVATIVE  
LITIGATION,

23 This Document Relates To: All Actions  
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Master File No. C-12-6003-CRB

**NOTICE OF SUBSTITUTION OF  
COUNSEL AND ORDER**

[Local Rule 11-5]

Judge: Hon. Charles R. Breyer

1 TO ALL PARTIES AND TO THEIR ATTORNEYS OF RECORD:

2 PLEASE TAKE NOTICE that nominal defendant Hewlett-Packard Company hereby  
3 substitutes its counsel and attorneys of record in the above-captioned matter.

4 Former Counsel

5 MORRISON & FOERSTER LLP  
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14 New Counsel

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Substitution Based on Consent

Nominal defendant Hewlett-Packard Company respectfully submits that the proposed substitution of counsel is in the interests of justice and is not made for purposes of delay or any other improper purpose. The undersigned consent to the above substitution of counsel.

Dated: July 30, 2013

HEWLETT-PACKARD COMPANY

By: /s/  
Robert Particelli

Vice-President, Associate General Counsel,  
Hewlett-Packard Company

Dated: July 30, 2013

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Former Attorneys for Nominal Defendant  
Hewlett-Packard Company

Dated: July 30, 2013

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RACHELLE SILVERBERG

By: /s/  
Marc Wolinsky

Attorneys for Nominal Defendant  
Hewlett-Packard Company

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2  
3 Dated: July 30, 2013

4 FARELLA, BRAUN & MARTEL, LLP  
5 NEIL A. GOTEINER

6 By: /s/  
7 Neil A. Goteiner

8 Attorneys for Nominal Defendant  
9 Hewlett-Packard Company

10 IT IS SO ORDERED.

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13 Dated: August 1, 2013

